



SCOTTSDALE TRANSPORTATION COMMISSION

Notice and Agenda

5:15 P.M.
Thursday, November 21, 2019
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
Pamela Iacovo, Vice-Chair

Michael Kuzel, Commissioner
B. Kent Lall, Commissioner
Mary Ann Miller, Commissioner

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes **Discussion and Action**

Regular Meeting of the Transportation Commission – October 17, 2019

4. Signal Update **Presentation and Discussion**

Provide an update of recent signal phasing and timing changes and a discussion of signal timing policies and performance measures – Hong Huo, Principal Traffic Engineer

5. Maricopa Association of Governments Membership **Presentation and Discussion**

Overview of the transportation-related planning and policy functions performed by MAG and the financial considerations associated with MAG membership– Dave Meinhart, Senior Transportation Planner

6. **Other Transportation Projects and Program Status** **Information**

Status of projects and programs – Dan Worth, Public Works Executive Director

7. Public Comment

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

8. Commission Identification of Future Agenda Items.....Discussion

Commission members identify items or topics of interest to staff for future Commission presentations

9. Announcements Information and Discussion

Items or topics of interest to the Commission

10. Adjournment



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.